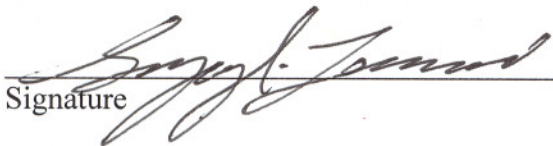


Town of Groton Parks and Recreation Commission
Wednesday, November 12, 2008
Spicer House at 7:15
Meeting Minutes

- I. Call to Order. Chair Leonard called the meeting to order at 7:15.
- II. Roll Call:
Commissioners: Butta, McCarthy, Kolnaski, Semancik, Leonard
Parks and Recreation: Director Silsby, Jerry Lokken
- III. Approval of Minutes
Semancik motioned, seconded by McCarthy. Approval of Minutes
- IV. Citizen Petitions and Comments
None
- V. Correspondence/Communications
 - a. Phil attended focus group. Also, surface of roller rink is being prepared.
 - b. John announced that Senior Center bids received for expansion. Looking at first week of December for moving Center to Noank School.
- VI. Town Council Referrals
 - a. Golf Course fees are approved.
- VII. Reports
 - a. Monthly Reports – Tercentennial Legacy Playground received CRPA's Facility Merit Award, plus Julia Leonard received award for CRPA Youth Leadership Award.
 - b. Golf Course – 2nd month in a row that revenue was slower than last year.
 - c. Golf Advisory Board met with Norris Design Group. Could be grants because of historical value to be used for clubhouse. Schedule of GAB meeting agenda for year. Looking into changing season passes renewal date.
- VIII. Old Business
 - a. Community Boating Group – Phil reported a short fall of funds. Group wants town to rent out areas for boats. River Road access brought up.
 - b. Special Revenue Fund – Jerry – Norris group said small group would pay 125%, Middle sized group at 50/50, lowest group would be subsidized.
 - c. BMX bike use – Discussion at meeting for Master plan. Skateboarders not in support. Safety is main reason for checking for checking about use.
 - d. Representative on Oversight Committee – Phil volunteered.
- IX. New Business
 - a. Meeting schedule will conform to be the 2nd Wednesday at 7:15 PM at Spicer House except no meeting in July. Dick motioned, Tricia seconded. Approved.
- X. Next Meeting
 - a. Wednesday, December 10th at 7:15 at Spicer House. Annual Elections. Secretary position available.
- XI. Meeting adjourned
 - a. Semanick motioned, McCarthy seconded.

Minutes have been accepted and approved.


Signature

12/10/08
Date